



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8VL35A3**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **DAZLING INVESTMENTS LIMITED**

*Company Number:* **04062624**

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### *Company Details*

*Period Ending:* **31/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7210      Hardware consultancy**  
**7250**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**173B LATCHMERE ROAD  
BATTERSEA  
LONDON  
SW11 2JZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DANIEL JOHATHAN  
FINLAYSON**

*Address:* **63 WARREN ROAD  
COLLIERS WOOD  
LONDON  
SW19 2HY**

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*Director 1 :*

*Name:* **STEVE CIBILICH**

*Address:* **173B LATCHMERE ROAD  
BATTERSEA  
LONDON  
SW11 2JZ**

*Date of Birth:*

**04/12/1973**

*Nationality:*

**New Zealander**

*Occupation:*

**CONSULTANCY**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/08/2008**

*Name:*

**STEVE CIBILICH**

*Address:*

**17B LATCHMORE RD  
BATTERSEA  
LONDON  
SW11 2JZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**